



SAN BRUNO CITY COUNCIL

ADJOURNED & REGULAR MEETING

AGENDA

Date & Time: May 11, 2004 at 6:45 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

Please note! The prior City Council meeting was adjourned to 6:45 p.m. May 11, 2004, in order to interview applicants for appointment to the Board of Directors of the San Mateo County Mosquito Abatement District; thereafter, the meeting will adjourn to the regular City Council Meeting starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

64th ANNUAL "POSY PARADE" sponsored by the San Bruno Lions Club will be held Sunday June 6, 2004. This year's theme is **Recycle Me**. Please contact parade chairperson Harry Costa at 871-9425 with any questions.

PRESENTATIONS:

- a. Acceptance by the City of San Bruno of a check in the amount of \$8,012.50 from the **Rotary Club of San Bruno** for the purchase and training of police dog Jumo "Rotary" vom Sulzbergblick. Rotary Club President Al Stockton will be presenting the check to Officer and Canine Handler Liz Mariner, who will introduce Jumo Rotary.
- b. **Proclamation** declaring May 16th to 22nd, as **Public Works Week** in San Bruno.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of April 27, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of April 23, 2004
- b. **Approve: Accounts Payable** of April 12 & 19, 2004. (Council Packets only, copy is available for review at the City Clerk's office)

- c. **Adopt:** Resolution temporarily closing certain streets in connection with the Annual Posy Parade on June 6, 2004. Included is letter dated April 20, 2004, from Harry Costa, Parade Chairperson requesting use of City Park ball fields and police department traffic control.
- d. **Adopt:** Resolution of intent to amend Personnel Rules and Regulations as adopted by resolution 1958-148, as amended, **revising and updating job titles and position descriptions** for Principal Civil Engineer, Deputy Public Works Director, Administration and Engineering (City Engineer), Assistant Engineer/Associate Civil Engineer, Parks and Recreation Services Director, and Maintenance Services Manager Series. Sets public hearing for the City Council meeting of May 25, 2004.
End of Consent Calendar.

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed)

Hold Public Hearing, waive first reading, and introduce an ordinance of the City of San Bruno repealing Section 2.C. of Ordinance No. 1647 (Water Rates, Charges, and Fees) and Section 2. VII of ordinance No. 1648 (Wastewater Rates, Charges, and Fees) establishing provision of reduced rates for low income customers. Introduction and roll call vote.

6. UNFINISHED BUSINESS:

- a. Adopt a resolution of the City Council noticing intention to charge Water Enterprise Fund an in-lieu franchise fee and to set hearing for objections, as part of the approved 2004-05 Budget Strategy.
- b. Adopt a resolution of the City Council noticing intention to charge Wastewater Enterprise Fund an in-lieu franchise fee and to set hearing for objections, as part of the approved 2004-05 Budget Strategy.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None

8. COMMUNICATIONS: None

9. STAFF REPORTS: None

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. **Council Ad Hoc Fireworks Stands Committee** (Franzella/Pallas) recommends Council grant **Fireworks Stand permits**. There is no need for a lottery this year since the total permits do not exceed the maximum of 18 allowed. Approval is based upon finding that the non-profit organizations meet requirements of Resolution 2002-11 and any other applicable laws, rules, regulations, and orders. Included is copy of regulations pertaining to fireworks stands by Fire Chief Voreyer.

13. NEW BUSINESS:

CLOSED SESSION

- a. Requested by Assistant City Manager Rogers regarding **labor negotiations** with the San Bruno Police Officers Association and San Bruno Public Safety Mid-Management bargaining units. (Gov't Code Section 54957.8).
- b. Request by City Attorney Thompson regarding government **tort claims** of Lawrence & Eunice Vernassa, Denise Granville, and John O'Rourke regarding alleged water damage at 370 W. San Bruno Avenue on January 31, 2004 (Gov't Code Section 54956.9(C)).

14. ADJOURNMENT:

Meeting will adjourn to the regular City Council meeting of May 25, 2004, starting at 7:00 p.m. San Bruno Senior Center (1555 Crystal Springs Road San Bruno, CA 94066)

“The City with a Heart”

Posted and mailed 05/06/2004